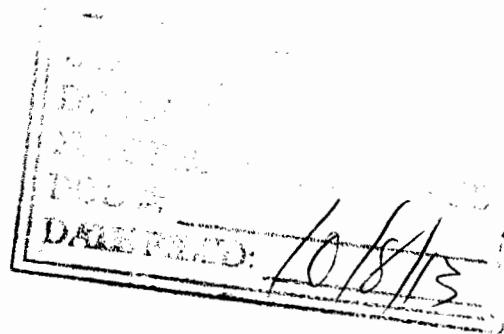


Dennis J. Nolan, Esq.  
Luma al-Shabib, Esq.  
Beth D. Simon, Esq.  
**ANDERSON KILL P.C.**  
1251 Avenue of the Americas  
New York, New York 10020  
(212) 278-1000



**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

**SECURITIES INVESTOR PROTECTION  
CORPORATION,**

Plaintiff-Applicant,

v.

**BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,**

Defendants.

Case No. 08-1789 (BRL)

**SIPA LIQUIDATION**

(Substantively Consolidated)

**In re BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,**

Debtor.

**IRVING L. PICARD, Trustee for the  
Liquidation of Bernard L. Madoff Investment  
Securities LLC,**

Plaintiff,

v.

**ALPHA PRIME ASSET MANAGEMENT LTD,  
ALPHA PRIME FUND LIMITED, CARRUBA  
ASSET MANAGEMENT LIMITED, REGULUS  
ASSET MANAGEMENT LIMITED, and  
SENATOR FUND SPC,**

Defendants.

12-CV-002162 (JSR)

**ORDER GRANTING APPLICATION OF ANDERSON KILL P.C.  
TO WITHDRAW AS COUNSEL TO DEFENDANTS ALPHA PRIME  
FUND, LTD., ALPHA PRIME ASSET MANAGEMENT, LTD., CARRUBA  
ASSET MANAGEMENT LTD., REGULUS ASSET MANAGEMENT  
LTD., AND SENATOR FUND SPC.**

Upon the application (the “Application”) of Anderson Kill P.C. (“AK”), counsel to Defendants Alpha Prime Fund, Ltd., Alpha Prime Asset Management, Ltd., Carruba Asset Management Ltd., Regulus Asset Management Ltd., and Senator Fund SpC, for entry of an order authorizing AK to withdraw as counsel; and due and proper notice of the Application having been given; and it appearing that no other or further notice is required; and upon consideration of the Application and all pleadings related thereto; and no objection to the Application having been made, and sufficient cause having been shown therefore; it is hereby:

ORDERED that the Application is GRANTED.

Dated: New York, New York  
October 5, 2013



Honorable Jed S. Rakoff

Dennis J. Nolan, Esq.  
Luma al-Shabib, Esq.  
Beth D. Simon, Esq.  
**ANDERSON KILL P.C.**  
1251 Avenue of the Americas  
New York, New York 10020  
(212) 278-1000

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendants.

Case No. 08-1789 (BRL)

SIPA LIQUIDATION

(Substantively Consolidated)

In re BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Debtor.

IRVING L. PICARD, Trustee for the  
Liquidation of Bernard L. Madoff Investment  
Securities LLC,

Plaintiff,

v.

ALPHA PRIME ASSET MANAGEMENT LTD,  
ALPHA PRIME FUND LIMITED, CARRUBA  
ASSET MANAGEMENT LIMITED, REGULUS  
ASSET MANAGEMENT LIMITED, and  
SENATOR FUND SPC,

Defendants.

12-CV-002162 (JSR)

**NOTICE OF MOTION OF ANDERSON KILL P.C.  
TO WITHDRAW AS COUNSEL TO DEFENDANTS ALPHA PRIME  
FUND, LTD., ALPHA PRIME ASSET MANAGEMENT, LTD., CARRUBA  
ASSET MANAGEMENT LTD., REGULUS ASSET MANAGEMENT  
LTD., AND SENATOR FUND SPC.**

**PLEASE TAKE NOTICE**, that at the time and date to be determined by the Court, Anderson Kill P.C. will move before the Honorable Jed S. Rakoff, United States District Judge, at the United States District Court, Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York to withdraw as counsel to Defendants Alpha Prime Fund, Ltd., Alpha Prime Asset Management, Ltd., Carruba Asset Management Ltd., Regulus Asset Management Ltd., and Senator Fund SpC (the "Motion").

**PLEASE TAKE FURTHER NOTICE** that, in support of the Motion, Anderson Kill P.C. shall rely upon the accompanying Memorandum of Law, Declaration of Dennis J. Nolan in support of the Motion, and the proposed order annexed hereto.

Dated: New York, New York  
October 2, 2013

Respectfully submitted,

ANDERSON KILL P.C.

By: Dennis J. Nolan  
Dennis J. Nolan  
Luma al-Shabib  
Beth D. Simon  
1251 Avenue of the Americas  
New York, New York 10020  
(212) 278-1000  
(212) 278-1733 (Fax)

**EXHIBIT A**